

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-NEW) (P)

FROM : SA [REDACTED]

*Aug 10 1975
166-3641*

SUBJECT: VINCE MANIACI; AUGIE PALMISANO; [REDACTED]
[REDACTED] VICTIM [REDACTED]

AR - HOBBS ACT
~~EXTORTION~~

OO: MILWAUKEE

[REDACTED] advised on 1/3/75 that the above captioned subjects had attempted to force him to install vending machines and novelty machines in his establishment, [REDACTED]

A complete FD-302 on the interview of [REDACTED] has been dictated.

Based on the above, it is recommended a 92-NEW case be opened and assigned to writer.

ARMED AND DANGEROUS

GNM/bc
(2)
[Signature]



5010-108-02

92-1458-1

SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
JAN 6 1975	
FBI - MILWAUKEE	

[Signature]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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File No. 92-1458-1A1D
Date Received 1-10-75
From

(ADDRESS OF CONTRIBUTOR)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Description:

*Warning & Waiver
Form*

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Milwaukee
Date 1-10-75
Time 10:22 AM

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed

Witness

Witness

Time:

10:24 A.M.

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File No.

92-1458-1A

②

Date Received

2-11-75

From

[Redacted box]

(NAME OF CONTRIBUTOR)

mlw.

(ADDRESS OF CONTRIBUTOR)

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[Redacted box]

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Description:

Consent to install
recording device.

2-11-75

(Date)

Milwaukee

(Location)

I, _____

_____, hereby

authorize _____

_____ and _____

_____, Special Agents of the

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Federal Bureau of Investigation, United States Department of Justice, to install a

recording device on a telephone located at _____

for the purpose of recording any conversation I may have on that telephone with

(Name of Subject(s)) _____

on or about

(Date)

2-11-75

I have given this written permission to the above-named Special

Agents voluntarily, and without threats or promises of any kind.

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Witnesses:

_____Special Agent, FBI

No recording was
made as it was
determined that
telephone _____
had been changed to
an unlisted number.

2-11-75SPM

DOJ/FBI

File No. 92-1458-1A (3)

Date Received 1-27-75

From

(NAME OF CONTRIBUTOR)

N.Y. city

(ADDRESS OF CONTRIBUTOR)

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SA

(NAME OF SPECIAL AGENT)

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☒

No

Description:

Signed Statement

January 27, 1975
Brooklyn, New York

I [] make the following voluntary statement
to Special Agents Samuel M. Wichner and []

I understand that no threats or promises have been
made to me and that the information contained herein is true
and correct.

"I met [] in Milwaukee during 1969 and
1970 when I was stationed at the [] I
am aware of some of [] problems with Vincent Maniaci
and August Palmisano.

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"I recall that in September or October of 1972,
after [] and I were in Pitches
Lounge in Milwaukee. As []
[] At that table
were Palmisano, and two individuals known to me as []
and [] At this point I recall that Palmisano pulled
[]
[] I then recall Palmisano saying to []
[] I then recall that []
answered this by saying []
I believe that Palmisano took the gun out because of some
difficulties [] had been having with [] over vending
machines.

"When I was in Milwaukee in December of 1974, around
Christmas, I was in the company of []
told me he knew who committed the burglary on [] and
[] At one point in our conversation [] asked me
if [] further said that, with regards
to the suit, [] bought it." This was said in a very humorous
vein. [] also told me that he knew of another individual that
was involved in the burglary and that [] was taken from
[]

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"When I was in Milwaukee I worked at []
and was familiar with the combination of the []
[] which I have since forgotten. I knew of only two other
individuals, [] who know the
[].

MDC

I have read the following statement and initialed
each page and this statement is true and correct.



Witness:

Samuel M. Wilbur SA FBI NY NY Jan 27, 1975



SA, FBI, NYC, NY 1/27/75

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File No. 92-1458-1A (4)

Date Received 2-18-75

From [Redacted]

(NAME OF CONTRIBUTOR)

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ME
(ADDRESS OF CONTRIBUTOR)

[Redacted]

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Description:

*Executed consent
to install a
recording device.*

2-18-75

(Date)

Milwaukee

(Location)

I, _____

(Name)

_____,

(Address)

hereby

authorize

Special Agent

and

_____,

Special Agents of the

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Federal Bureau of Investigation, United States Department of Justice, to install a

recording device on a telephone located at _____

(Location)

for the purpose of recording any conversation I may have on that telephone with

(Name of Subject(s))

on or about

2-18-75

(Date)

I have given this written permission to the above-named Special

Agents voluntarily, and without threats or promises of any kind.

(Signature)

Witnesses:

_____Special Agent, FBI_____
_____Special Agent, FBIb6
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File No. 92-1458-1A(5)

Date Received 2-13-75

From

(NAME OF CONTRIBUTOR)

Wulw
(ADDRESS OF CONTRIBUTOR)

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(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

Receipt Given

☐ Yes

☒ No

☒ No

Description:

Advice of Rights Form

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place Milwaukee
Date 2-12-75
Time 2:38 p.m.

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have him with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

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Signed

Witness:

Witness:

Time:

[Redacted Signature]

[Redacted Signature]

2:44

Special Agent, FBI
Special Agent, FBI, Milwaukee
would not sign but
agreed to talk.

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File No. 92-1458-1A (6)

Date Received 2-12-75

From

(ADDRESS OF CONTRIBUTOR)

Miles

(CITY AND STATE)

(NAME)

To Be Returned ☐ Yes

Receipt Given

☐ Yes

☒ No

☒ No

Description :

Interview Log

2-12-75

Milwaukee

Interview Log

2:35 P.M.	[redacted] advised of the identity of interviewing Agents.
2:36 P.M.	advised of purpose.
2:38 P.M.	advised of Rights.
2:44 P.M.	Refused to sign but stated he would talk.
2:45 P.M.	Interview commenced.
3:17 P.M.	Interview Terminated.

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Log kept by
SJA [redacted]

File No. 92-1458 (A7)
Date Received 1-10-75
From

(ADDRESS OF CONTRIBUTOR)

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To Be Returned

☐

Yes

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No

Receipt Given

☐

Yes

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No

Description :

Interview Log

1-10-75

Interview Log

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10:20 Am. [redacted] advised as to ident.
of interviewing agents.

10:21 Am. Advised of purpose of
interview.

10:22 Am. Advised of rights.

10:24 Am. Interviewee signed warning
and waiver form.

10:25 Am. Interview commenced.

10:56 Am. Interview terminated.

Log kept by SA.

[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/6/75

[redacted] telephone number [redacted]
[redacted] was interviewed at his place of business, [redacted]
[redacted] telephone number [redacted]
[redacted] provided the following information after he was advised of the identities of the interviewing Agents and the purpose of the interview. He thereafter provided the following:

[redacted] stated he had been the [redacted] since September 1, 1972, prior to that he had been [redacted] and [redacted] which was located at [redacted] Street. This establishment no longer exists. [redacted] was also [redacted] during this time by the Wisconsin Gas Company. The [redacted] had no cabaret license and was therefore required to close at 1:00 AM. As a result, [redacted] and numerous customers would frequently proceed to Little Caesar's Lounge, which was located under the expressway, just off Water Street in Milwaukee. During this period of time, [redacted] became familiar with VINCE MANIACI. MANIACI moved his lounge to 1758 North Water Street and [redacted] and his customers would often proceed to Little Caesar's and remain there until closing time at 2:00 AM.

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[redacted] further advised that approximately three or four weeks after his taking over the [redacted] VINCE MANIACI contacted him at [redacted] in the early evening. VINCE bought [redacted] a drink and stated, [redacted] whose machines do you have in here?" [redacted] told him he had a cigarette machine, a juke-box, as well as a pool table and novelty machines belonging to Wisconsin Novelty Company. MANIACI then stated "Throw them out." MANIACI advised [redacted] he should put [redacted] (Phonetic) machines in his establishment. MANIACI then asked [redacted] if he had received any money from Wisconsin Novelty and [redacted] told him he had not yet received any. MANIACI then said, "Throw them out, you don't have to honor that contract. They didn't give you no money." MANIACI also said that if he [redacted] would take [redacted] machines, he would give him \$1,000. [redacted] declined this offer and MANIACI then said that he would give [redacted] money to repair the ceiling above the band area and MANIACI would send a man down to look at it. [redacted] continued to decline his

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Interviewed on 1/3/75 at Milwaukee, Wisconsin File # MI 92-1458-2

by

gmsa

/bc

Date dictated 1/3/75

offer and continues to do business with Wisconsin Novelty.

A few days later [redacted], in the company of approximately six other individuals, including [redacted] were at [redacted] Milwaukee. At this time, AUGIE PALMISANO, who was sitting at a table with VINCE MANIACI and others, came up to [redacted] table and exposed a gun. PALMISANO pulled the gun out from under his coat and pointed it at [redacted]. He stated, [redacted]

[redacted] stated that he had been drinking and therefore did not react rationally to the threat and did not report this incident to the authorities.

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Sometime later VINCE MANIACI, in the company of [redacted] visited [redacted]. MANIACI introduced [redacted] as [redacted] and he requested that [redacted] allow [redacted] to place one of his [redacted] in the men's restroom. [redacted] stated [redacted] consisted of [redacted]. [redacted] stated he was not interested. VINCE again asked that he give [redacted] a chance as he was just starting out in the [redacted] again declined the offer.

During the early part of 1974, [redacted] opened up his establishment and upon entering the men's restroom, discovered [redacted] mounted on the wall. [redacted] stated that the [redacted] not knowing that [redacted] was not interested in the machine, had allowed someone to install the machine. Sometime after this, [redacted] came in to service the machine, he told [redacted]. Shortly thereafter, [redacted] and threw it out behind his establishment. He informed [redacted] had ripped the machine off the wall.

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In [redacted] came into [redacted] and were extremely friendly with [redacted]. [redacted] asked for a tour through the establishment and [redacted] showed them the various facets of his operation, as well as the basement, where he kept his liquor and change. Later that night or the early morning of the next day, unknown persons entered [redacted] through the ceiling, broke into the basement and stole money and

MI 92-1458

ransacked much of the club, including the vending and novelty machines, owned and operated by Wisconsin Novelty.

Sometime later, [redacted] who is a close associate of [redacted] [redacted] confided in [redacted] and told him that [redacted] and [redacted] had broken into his establishment and burglarized it.

Approximately one week after the break-in, [redacted] mentioned to [redacted] between VINCE MANIACI and [redacted] where MANIACI had ordered [redacted] into [redacted] said this to see what [redacted] reaction would be. That same night, when no one was at [redacted] home, someone forcibly entered his house by prying the back door open and the only items taken were [redacted] which may have [redacted]

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[redacted] further stated that VINCE MANIACI has made numerous references to [redacted] and others stating that [redacted] had taken his business away.

1/9/75

AIRTEL

AIR MAIL

TO: SAC, NEW YORK

FROM: SAC, MILWAUKEE (92-1458) (P)

SUBJECT: VINCENT MANIACI;
AUGUST PALMISANO;

[REDACTED] VICTIM
AR - HOBBS ACT

OO: Milwaukee

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Enclosed for New York is the original and one copy of a subpoena for [REDACTED]. Also enclosed is one copy of Milwaukee airtel to Bureau dated 1/7/75, for background information.

For information of New York, [REDACTED] (phonetic) (protect), [REDACTED] in Milwaukee, received a long-distance telephone call from [REDACTED] who was at one time closely associated with the victim who is the [REDACTED] advised that he had been in Milwaukee during the weekend of December 28th and 29th and during this time he had talked to the person who "ripped off [REDACTED]" but he would not divulge the identity of this person.

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It has also been determined by Milwaukee, that [REDACTED] provided the [REDACTED] to [REDACTED] involvement in this matter is set forth in the enclosed airtel.

2-New York (Enc. 3) (AM)
2-Milwaukee
GNM:mhb
(4)

SEARCHED INDEXED
SERIALIZED FILED

92-1458-4

MI 92-1458

[redacted] EDW, Milwaukee, requested on 1/9/75, that [redacted] be interviewed and if interviewing Agents do not feel he is being completely truthful, [redacted] requested that he be served the enclosed subpoena and appear before the grand jury at Milwaukee on [redacted]

LEADS:

NEW YORK DIVISION

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At New York, New York

Will interview [redacted]
Brooklyn, New York, and obtain signed statement re his
knowledge of person who burglarized [redacted] and
re his providing the [redacted]
[redacted]

F B I

Date: 1-13-75

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE NITEL
(Priority)

TO : NEW YORK

FROM: MILWAUKEE (92-1458) (P)

VINCENT MANIACI; AUGUST PALMISANO; [REDACTED]

[REDACTED] - VICTIM; AR - HOBBS ACT. OO: MILWAUKEE.

RE MILWAUKEE AIRTEL TO NEW YORK DATED JANUARY 9, 1975.

NEW YORK IS REQUESTED TO INTERVIEW [REDACTED]

[REDACTED] BROOKLYN, NEW YORK, AS SET OUT IN
ABOVE REFERENCED AIRTEL.NEW YORK IS FURTHER REQUESTED TO QUESTION [REDACTED] REGARDING
HIS WITNESSING THE SUBJECT PALMISANO PULLING A GUN ON THE
VICTIM [REDACTED] IN MILWAUKEE. WILL ALSO
OBTAIN NAMES OF OTHER WITNESSES PRESENT.

END

1 - Milwaukee
GNM/bap
(1) *[Signature]*SEARCHED INDEXED
SERIALIZED *SK* FILED *SK*

92-1458-5

Approved: *[Signature]*
Special Agent in ChargeSent 1058 *PM*Per *[Signature]*

Transmit attached by Facsimile - PLAINTEXT

Priority URGENT

attention: SA SAM WICHNER

To: SAC, N.Y.

Date: 1-16-75

From: SAC, MILW. (92-1458) P

Time: Transmitted - 8:55-9:07^A

Subject: VINCENT MANIACHI;
AUGUST PALMISANO;

Initials - REN



victim

AR - HOBBS ACT

☐ Fingerprint Photo

☐ Fingerprint Record

☐ Map

☐ Newspaper clipping

☒ Photograph

☐ Artists Conception

☐ Other _____

Special handling instructions:

Approved: _____

92-1458-6

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/15/75

[redacted] was contacted at his place of employment, [redacted] Street, Milwaukee. [redacted] provided the following information:

[redacted] stated that on the night of January 6, 1975, [redacted] had a conversation with [redacted] while tending [redacted] had told him that during the weekend of the [redacted] that [redacted] at Richie's on Broadway, which is owned by AUGIE PALMISANO. [redacted] who presently lives in New York City, had come into the bar with [redacted] and sat down next to [redacted] overheard part of the conversation, and he stated [redacted] told [redacted] that he had the [redacted] asked [redacted] for a piece of paper and a pencil and wrote the [redacted] down and placed it in his wallet. [redacted] stated that he was planning to "rip off" [redacted] would come in handy.

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Interviewed on 1/10/75 at Milwaukee, Wisconsin File # MI 92-1458-7
by SA [redacted] (GMM/dsl) Date dictated 1/15/75

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/15/75

[redacted] was interviewed at the United States Naval Recruiting Station, 800 West Mitchell. [redacted] was advised of the identities of the interviewing Agents, and was further advised that he was being interviewed regarding his knowledge of VINCENT MANIACI, AUGIE PALMISANO and [redacted] advised that he is in the United States Navy and was presently home on leave. He stated that while home on leave, he was living at [redacted] Milwaukee, Wisconsin.

[redacted] advised that he was very closely associated with the [redacted] family, and he knew [redacted] very well. [redacted] stated that he had confided in two police officials regarding the burglary of [redacted] in Milwaukee. [redacted] had been told by [redacted] had burglarized the [redacted] [redacted] stated he had been interviewed by two detectives from the Milwaukee Police Department while stationed at Great Lakes Naval Station and had told them what he knew regarding this matter but did not wish to testify against [redacted] as he did not want to hurt him.

[redacted] was served with a subpoena to appear before the Federal Grand Jury, Milwaukee, Wisconsin, on [redacted]

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Interviewed on 1/7/75 at Milwaukee, Wisconsin File # MI 92-1458-8
by SA [redacted] (GNN/dsl) Date dictated 1/10/75

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/15/75

[redacted] was contacted at his residence, [redacted] Milwaukee, Wisconsin. [redacted] was advised as to the identity of the interviewing Agents, as well as the purpose of the interview. [redacted] was also advised of his constitutional rights by SA [redacted] and he voluntarily signed the Warning and Waiver form and provided the following information:

[redacted] advised that he is presently unemployed, as he had been laid off from his previous job as a [redacted] further stated that he had previously [redacted] on Kinnic Avenue and Becher, Milwaukee; but he had given [redacted] approximately two years ago because of financial problems. [redacted] took over the bills and paid the taxes, amounting to [redacted] and presently [redacted]

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[redacted] stated that he was well acquainted with VINCENT MANIACI; and [redacted] MANIACI at Little Ceasars on North Water Street on the weekend [redacted] stated he first became acquainted with MANIACI when VINCE ran the old Ceasars, and [redacted] would go there as a minor. He also stated that he was acquainted with AUGIE PALMISANO. [redacted] further stated that he is well acquainted with [redacted] on North Milwaukee and is also a very close friend of [redacted]

[redacted] stated he was not familiar with MANIACI's or PALMISANO's associates and was not aware of any criminal activity by these two individuals.

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[redacted] advised that he was acquainted with [redacted] and that he and [redacted] had been in [redacted] just prior to the time it was burglarized in May, 1974. [redacted] stated that [redacted]

Interviewed on 1/10/75 at Milwaukee, Wisconsin File # MI 92-1458-9
by SA [redacted] (GNM/dsl) Date dictated 1/15/75

MI 92-1458

had taken [] and him on a tour through the establishment. [] had also been in [] a few days after the burglary occurred. [] stated he no longer associates with [] because he was afraid the police would give him trouble, as they suspect [] of several burglaries in the Milwaukee area.

[] stated that he had met [] at Richies on Broadway or at [] Mother's Bar approximately two weeks ago on a weekend. [] had confided in [] and told him that he had heard [] had burglarized Oliver's Cabaret; and [] gave him [] which was located in the basement of [] and said that [] could use the [] the next time he broke in. [] stated that he took the [] and said nothing to [] to discourage his belief that [] had committed the burglary. [] further stated that since then, he threw the [] away.

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He stated that he was not aware that [] [] and he did not know where [] got the [] further stated he was not involved in the burglary of [] and did not know if [] was involved.

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[] was served with a subpoena ordering him to appear before the Federal Grand Jury at Milwaukee, Wisconsin, on the [] []

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/20/75

[] was advised of the identity of the interviewing agents and that the inquiry involved his relationship with [] and his associates.

[] was interviewed at the []
[] Brooklyn, New York. []
advised that his date of birth is []

[] stated that [] had a quantity of cash on hand and that this cash takes the form of paper money, as well as coins and gold coins. [] advised that [] has accumulated this as a result of his "tightness". He also added that [] bought the Bar with [] in cash for down payment.

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[] further stated that he met [] when he was in the Navy stationed at Great Lakes during 1969 - 1970.

[] advised that he was fully aware of [] problems with his bar regarding VINCENT MANIACI, AUGUST PALMISANO and others.

[] stated that on one occasion in September or October, 1972, he was in the company of [] when he was threatened by AUGUST PALMISANO. [] said that as he and [] were leaving [] in Milwaukee, they were called over to the table by "AUGIE" PALMISANO.

[] also advised that at this table were two white males named [] described [] as six feet three inches tall, 280 pounds, age - 45ish, black hair, receding, and combed straight. [] also said he observed [] with a .45 caliber automatic pistol in her possession. [] described [] as age 25, six feet tall, 180 - 200 pounds, has a New York accent. [] also stated that [] is a shylock victim of AUGIE PALMISANO. He also added that [] is a heavy gambler. [] stated that at this time when PALMISANO called [] over to his table he pulled out a gun from his belt and placed the gun on his lap with his hand on the gun and made a statement which he recalls as []

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Interviewed on 1/15/75 at Brooklyn, New York File # NY 92-8424

by SA [] and
SA SAMUEL H. WICHNER:maz

Date dictated 1/15/75

NY 92-8424

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[redacted]
[redacted]
[redacted] advised that this was said to [redacted] as a result of difficulties with [redacted] over some vending machines.

[redacted] stated that when [redacted] bought the [redacted] an individual known to [redacted] as [redacted] of [redacted] Vending Machines, pressured him to install [redacted] machines in the bar. [redacted] added that these were cigarette, pool tables, and amusement type machines. [redacted] stated that [redacted] made the offer on a [redacted] and that if [redacted] agreed to take the machines, [redacted] would make money available for [redacted] said that [redacted] rejected this deal.

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[redacted] further advised that after this happened VINCENT MANTACI came into [redacted] bar and said [redacted] is O.K. His machines would be good for you." [redacted] stated that [redacted] rejected this idea.

[redacted] further stated that an individual known to him as [redacted] came into the bar and that [redacted] offered to fix [redacted] rejected this.

[redacted] also stated that he knew about the burglary of [redacted] bar and house. [redacted] said he believed that the home burglary was an act of harassment. [redacted] also stated that he believes that [redacted] is the perpetrator. [redacted] stated that [redacted] has a "personal vendetta" against [redacted] for years. [redacted] also adds that [redacted] is a "fall guy" for MANTACI and PALMISANO.

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[redacted] also said that during his [redacted] visit to Milwaukee in [redacted] verbally admitted that he [redacted] knew who committed the burglary. [redacted] also stated to [redacted] [redacted] said that [redacted] said this laughingly and that [redacted] replied jokingly [redacted]

NY 92-8424

3

[redacted] says that [redacted] stated that [redacted] was taken from the bar. [redacted] further adds that [redacted] a [redacted] for [redacted] told [redacted] that [redacted] was taken from this bar.

[redacted] mentioned a friend of his was in on this burglary. [redacted] doesn't remember the name.

[redacted] was shown photographs of [redacted] and [redacted] [redacted] was able to identify the photograph of [redacted] but was unable to identify [redacted]

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[redacted] further stated that in approximately March, 1973, [redacted] was bartending for VINCENT MANIACI. [redacted] quit his job due to the fact that MANIACI was a heavy drinker and used to harass [redacted] advised that he recalls a conversation at which time MANIACI told [redacted] that [redacted] will never work in a bar on the east side of Milwaukee because he quit working for MANIACI. [redacted] advised that he stated to MANIACI that he [redacted] wanted to hire [redacted] further added that MANIACI replied "that if he hired [redacted] he (MANIACI) would [redacted]"

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-1458)

FROM : *Jm*
SAC, NEW YORK (92-8424) (RUC)

SUBJECT: VINCENT MANIACHI;
AUGUST PALMISANO;

DATE: FEB 5 1975

[REDACTED] - VICTIM
AR - HOBBS ACT
(OO:MI)

ReMinitel to NY, dated 1/13/75.

Enclosed for Milwaukee are nine copies of FD 302 reflecting interview of [REDACTED] one unserved subpoena for [REDACTED] and one signed statement of [REDACTED]

Enclosed 302 indicates [REDACTED] relationship to subjects and victim. It should be noted that [REDACTED] is extremely cooperative with NYO and if necessary will testify.

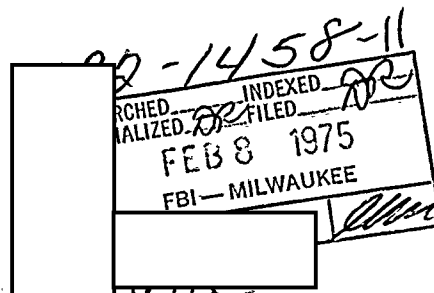
In view of the fact that NY has completed investigation regarding above captioned matter, this matter is being considered RUC.

②-Milwaukee (Enc *ent* 11)
1-New York

SMW:dps
(3)



5010-110



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1-14-75

[redacted] was contacted at his place of employment, [redacted] Milwaukee, Wisconsin. [redacted] advised that he is the [redacted] at [redacted] and he provided the following information:

On [redacted] at approximately 2:00 p.m., he received a telephone call from [redacted] who is presently residing in New York City. [redacted] was formerly associated with [redacted] [redacted] advised that

he had been in Milwaukee during the weekend of the [redacted] [redacted] During this time he had been in the hideout bar on South 6th Street and at AUGIE PALMISANO's place, Richie's on Broadway. [redacted] told [redacted] that he had talked with an individual at one of these establishments who admitted to ripping off [redacted] questioned [redacted] as to who this individual was and [redacted] stated he was not at liberty to say but it might happen again.

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Interviewed on 1-13-75 at Milwaukee, Wisconsin File # MI 92-1458-13
by SA [redacted] and [redacted] /bap Date dictated 1-9-75

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/11/75

[redacted] was interviewed at [redacted]
[redacted] He provided the following information:

Approximately one year ago VINCE MANIACI began approaching [redacted] about his becoming the entertainment manager for [redacted] MANIACI would stop by personally and at times would call [redacted] on the phone and propose that MANIACI handle all entertainment bookings. He said he had numerous connections in Chicago, and could make up his wages in one "good" week.

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MANIACI continued contacting [redacted] would stop in at MANIACI's place, Little Caesar's, from time to time as he believed maintaining a good rapport with other bar owners was good for business.

[redacted] advised that after the burglary of [redacted] which occurred on [redacted] he kept getting mysterious telephone calls in which he would answer and there would be silence. He received one telephone call from MANIACI in which MANIACI said, [redacted] you need help. I'll help you. I'm getting too old to run my own place." [redacted] said he was doing fine on his own and had no intention taking on a partner.

At this time [redacted] became worried because of the implied threats and he installed a tape recorder on his phone so he could record any other conversations between MANIACI and himself. MANIACI called one time, approximately two weeks after the burglary and [redacted] recorded this call. In this call MANIACI was upset with [redacted] because he had heard [redacted] was telling people that MANIACI was behind the burglary of [redacted] MANIACI denied having any part in the burglary.

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Interviewed on 2/3/75 at Milwaukee, Wisconsin File # MI 92-1458-13 A
by SA [redacted] and SA [redacted] (GNM/lmk) Date dictated 2/7/75

MI 92-1458

[redacted] continued to advise that on [redacted] at approximately 5:30 p.m., upon returning home, he discovered someone had entered his home. He discovered someone had [redacted]

[redacted] stated that he had been approached by [redacted] (phonetic), a [redacted] with the Milwaukee Police Department last week. [redacted] had told [redacted] that his partner, [redacted] (last name unknown) was approached by [redacted] at an Italian restaurant on Brady Street, and [redacted] had said that [redacted] had testified before a Federal Grand Jury about police corruption and making payoffs to police. [redacted] questioned [redacted] about this. This was an embarrassing situation for [redacted] and he explained the problems he was having.

[redacted] stated that at approximately 4:30 a.m. on [redacted] he left [redacted] after closing up and after stopping at [redacted] for breakfast and proceeded home. On the way home he had an uneasy feeling that he was being followed and noticed headlights in the rear-view mirror. He arrived home and after entering the house, because of his uneasy feeling, looked out the window and noticed the rear tires of his [redacted] going flat. He also noticed the front tires were already flat. He also saw an individual, described as a white male walking away from the [redacted] and then across the street getting into a southbound car. [redacted] advised it was very dark and his view of the car was blocked from his vantage point. [redacted] stated that an inspection of the tires determined that they had been slashed by a sharp instrument. He reported this to the police but they were unable to identify the perpetrator.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/17/75

[redacted]
[redacted] was interviewed [redacted] Gimbel's Department Store. [redacted] was advised of the identity of the interviewing Agents and the purpose of the interview. He was further advised of his Constitutional rights by Special Agent (SA) [redacted] refused to sign the Warning and Waiver Form, but stated that he would answer questions. [redacted] thereafter provided the following information:

[redacted] stated that he was acquainted with VINCE MANIACI and that he stopped in at Little Caesar's from time to time to have a few drinks. [redacted] also stated that he is acquainted with [redacted] as [redacted] is a [redacted] Little Caesar's. [redacted] denied burglarizing [redacted] in Milwaukee and stated that he had last been there approximately one year ago when he was there with [redacted] and his [redacted] stated that on this occasion, [redacted] was extremely crowded and he was not taken on a tour of [redacted] although he did meet the [redacted] [redacted] stated that he did not know if [redacted] was taken on a tour, but [redacted] was not with him the entire time and could have left with [redacted] for a period of time.

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[redacted] further stated that he knew nothing about the slashing of [redacted] tires and further stated that on [redacted] he and [redacted] were at Palermo's on Brady Street until about 2:00 AM. They thereafter traveled directly home to [redacted] and remained there through the night.

[redacted] stated that he did not have any additional information of value for the Federal Bureau of Investigation.

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Interviewed on 2/13/75 at Milwaukee, Wisconsin File # ML 92-1458-14
by SA [redacted] and SA [redacted] (GNM/bm) Date dictated 2/14/75

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Milwaukee

Report of: SA [REDACTED]
Date: February 26, 1975

Office: MILWAUKEE

Field Office File #: MI 92-1458

Bureau File #: 92-16359

Title: VINCENT MANIACI;
AUGUST PALMISANO;
[REDACTED] - VICTIM

Character: ANTI-RACKETEERING - HOBBS ACT

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Synopsis: Approximately three weeks after obtaining [REDACTED] of [REDACTED] contacted by subject MANIACI and attempts at persuading [REDACTED] to install [REDACTED] belonging to [REDACTED] were made by MANIACI. MANIACI also discussed becoming a partner with [REDACTED] and supplying all entertainment. A few days later, [REDACTED] was threatened by subject PALMISANO. At later time, [REDACTED] owned by subject [REDACTED] placed in the men's rest room of [REDACTED] without knowledge or consent of [REDACTED]. On [REDACTED] was burglarized and approximately [REDACTED] Vending machines belonging to Wisconsin Novelty Company were also forcibly entered and change taken. Investigation by Milwaukee Police Department determined [REDACTED] who is in the United States Navy, had been advised by [REDACTED] that he [REDACTED] and [REDACTED] had burglarized the [REDACTED]. Approximately one week after the burglary, [REDACTED] home was forcibly entered. [REDACTED] home again entered on [REDACTED] and on [REDACTED] the four tires on his personal automobile were slashed. SUBJECT PALMISANO SHOULD BE CONSIDERED ARMED AND DANGEROUS AS HE THREATENED VICTIM WITH A GUN.

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-P-

Details:

MI 92-1458

Predication

This investigation was instituted on January 3, 1975, when Special Agent (SA) [redacted] was advised by Detective [redacted] of the Milwaukee Police Department that [redacted] who is the owner of [redacted] [redacted] Milwaukee, Wisconsin, had received pressure to install vending machines in his establishment.

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☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____
☒ Driver's License

To _____ Buded _____
Return to _____ File number
92-1458

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence

Business

Former

b6
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* Date and place of marriage
(if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
W	<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female					

Birth date	Birthplace

Arrest Number	Fingerprint classification	Criminal specialty

Specific information desired

Background, record, photo

Results of check

92-1458-16

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1975	
FBI - MILWAUKEE	

TIME 12631 0041 01/07/75 1012

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DMVR FBIM

REF [REDACTED] - NOT [REDACTED] DOB [REDACTED] DL NU [REDACTED]
ADDRESS [REDACTED] MILWAUKEE SS NO [REDACTED]
[REDACTED] FOR SPORT BOWL 5820 W NORTH AVE
[REDACTED] 5814 [REDACTED]

*not working there now
about 1 1/2 yrs ago*

*uwm -
terminated
oct. 23-74*

QT-18:

ACK 12840 DOT 1022

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DOT 12840 0044 01/07/75 1023 FBIM/7602

DF

DOB

01/07/75 10.25AM

53211

MILWAUKEE

MALE WHITE BLUE BLND 5-09 145
REGULAR 76 NONE

HAS RECORD

08-19-70	06-07-71	SR CASE	00
10-15-70		REVOKED DR	02MO
11-16-70	09-17-71	SR CASE	00
06-14-73		REINSTD RLI	00
08-10-73	08-15-73	CONVICT S	03
01-16-74		ACCIDNT NFI	00
04-17-74		ACCIDNT NFI	00
07-15-74		CIP	00
10-29-74	11-06-74	CONVICT S	03



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*Milwaukee
County*

16.6.1 DRIVING OFFENSE CODES AND ABBR. - WISCONSIN DIVISION OF MOTOR VEHICLES

ABBREVIATION CODE

ACF	Accident conviction fatal	LH	Littering highway
ADL	Altering drivers license	LQL	Loaning of License
AEO	Attempt to elude officer	LPI	Law prohibits issue of drivers license
AKA	Also Known as _____	MC	Medical correspondence
APL	Appealed	MOS	Moved out of state
AV	Arterial violation	MSC	Miscellaneous
BI	Backing illegally	NFI	Non-fatal injury
BO	Boulevard ordinance	NH	Negligent homicide
CE	Drivers license endorsed to operate cycles	OAR	Operating after revocation
CFH	Crossing fire hose	OEL	Operating with expired drivers license
CIP	Cycle instruction permit	OSB	Operating without school bus license
CNF	Change of name, was _____	OT	Obstructing traffic
CM	Certified Mechanic	OV	Obstructed view
CR	Case released	OWC	Operating without chauffeurs license
DAT	Driving against traffic	OWI	Operating under influence of intoxicating liquor or drugs
DED	Deceased	OWL	Operating without drivers license
DI	Driver interview	OWO	Operating without owners consent
DIS	Dismissed	OWS	Operating while suspended
DJN	Damage judgment accruing from negligent operation	P	Perjury
DLT	Deviating from lane of traffic	PC	Permanent correspondence
DOW	Driving over walk	PD	Property damage
DR	Drivers record	PI	Passing illegally
DWS	Driving on wrong side of highway	PMB	Illegal possession of malt beverages
F	Fatal	PMC	Physical or mental condition
FA	Falsified application	POH	Parking on highway
FAE	Failure to appear for examination	PT	Period terminated
FAR	Falsified accident report	PUP	Permitting unauthorized person to operate
FD	Found delinquent	R	Racing
FDL	Failure to dim lights	RD	Rackless driving
FGS	Failure to give signal	RLI	Reinstated license issued
FOS	Failure to obey traffic sign or signal	RLV	Relieved
FPC	Financial proof canceled	ROT	Result of trial
FPP	Failure to pay forfeiture	S	Speeding
FRA	Failure to report accident	SE	Speeding excess
FSA	Failure to stop after accident	SO	Sex offense
FSB	Failure to stop for school bus	STM	Suspension terminated
FTC	Following too closely	TC	Temporary correspondence
FTT	Failure to transfer title	TFC	Too fast for conditions
FVC	Failure to keep vehicle under control	TO	Truck overload
FYR	Failure to yield right of way	TPV	Transporting persons or vehicle illegally
IB	Improper brakes	UE	Unsuccessful examination
IC	Implied consent	UN	Unnecessary noise
ID	Inattentive driving	UO	Unlawful operation
IE	Improper equipment	UV	Unregistered vehicle
IIV	Intoxicant in vehicle carrying minor	VAC	Vacated
IL	Improper lights	VOR	Violation of restriction
IM	Improper muffler	VOO	Violation of occupational license
IP	Improper plates	VS	Voluntary surrender of driver license
IR	Illegal riding	VUF	Vehicle used to commit felony
IS	Imprudent speed	WS	Withdrawal of sponsorship
IT	Illegal turn	WT	Subject wanted by _____
IUL	Illegal use of operators license	XX	Check with MVD for period

NOTE: These are offense codes that will appear on the driver information request responses from the Dept. of Transportation.

Record Request
FD-125 (Rev. 11-3-71)

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☒ Motor Vehicle ☐ Other _____
☒ Driver's License

To [redacted] Buded

Return to [redacted] File number

92-1458

Name and address of subject, applicant, or employee, and spouse

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b7C
b7D

Addresses

Residence

Business

Former

* Date and place of marriage
(if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
W	<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female					

Birth date	Birthplace
[redacted]	

Arrest Number	Fingerprint classification	Criminal specialty
[redacted]		

Specific information desired

Background, record, photo

92-1458-17

Results of check

SEARCHED INDEXED
SERIALIZED FILED
APR 1 1975
FBI-MILWAUKEE

b6
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[redacted] - DOB [redacted] DL NU [redacted]
ADDRESS [redacted] MILWAUKEE SS NO [redacted]
[redacted] FOR STATE AUTO SALES 5227 W HAMPTON
DL SECTION DMV MADISON 1-7-75 10-10PM

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closed
5227 W. Hampton St
44-6223
2076 S. 5th St
647-0770
- does not work there

QT.1: [REDACTED] W.2:M/W.3: [REDACTED]

ACK 12884 DOT 1024

b6
b7C
b7D

DOT 12884 0046 01/07/75 1024 FBIM/7602

DF [REDACTED]

[REDACTED] DOB [REDACTED]

01/07/75 10.27AM

[REDACTED] MILWAUKEE

00000

MALE WHITE BLUE BLND 5-07 150

REGULAR 75 NONE

HAS RECORD

04-29-71		REINSTD RLI 00
07-12-71	11-17-71	CONVICT FVC 04
06-26-72	08-26-72	CONVICT S 03
09-22-72	12-06-72	CONVICT IE 02
08-18-73	09-25-73	CONVICT S 03
03-20-74	04-04-74	CONVICT FOS 03
04-16-74		WARNLTR 00
05-18-74		ACCIDNT NFI 00
05-18-74	06-26-74	CONVICT OT 02
06-24-74	08-22-74	CONVICT UV 00

40 Milwaukee County

[REDACTED] MILW 69 OLDS ID IS

[REDACTED] LIEN. IS CAPITOL MARINE BK MILW

[REDACTED] MILW 67 CAD 2

4 DR ID IS [REDACTED] IS CAPITOL MARINE BK MILW

[REDACTED] MILW 66 PONT 4 DR ID IS

[REDACTED] NO LIN M

MVD MADISON

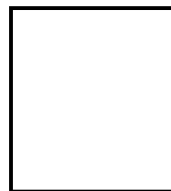
b6
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101 W. Wisc.
Gimbels Beauty Salon

On 1/8/75, the records of the Milwaukee County Sheriff's Office, Bureau of Identification, Milwaukee, Wisconsin, were checked by SC with negative results.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-1458)-P

DATE: 4/14/75

FROM : SA [REDACTED]

SUBJECT: VINCENT MANIACI;
ET AL
AR - HOBBS ACT

OO: Milwaukee

On 2/19/75 [REDACTED] was interviewed at the [REDACTED]
[REDACTED] Waupun, and he advised as follows:

He stated that VINCENT MANIACI, AUGIE PALMISANO and [REDACTED]
[REDACTED] as well as [REDACTED] were involved in the break-in
of [REDACTED]. Negotiations are presently
under way between [REDACTED] and the USA's Office in Milwaukee
to have him transferred to Federal custody in return for his
testimony on numerous matters of interest to the FBI.

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On 2/11/75 a recording device was placed on the phone of
[REDACTED] made a phone call to
telephone number [REDACTED]. It was determined that this
number was no longer assigned to [REDACTED]. On 2/18/75
a phone call was made to telephone number [REDACTED] but
[REDACTED] was unable to contact [REDACTED].

On 4/2/75 [REDACTED] was again interviewed and he indicated
he would cooperate with the FBI upon his transfer to Federal
custody.



GNM:sbl
(2)

[Handwritten signature]

92-1458-18

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 15 1975	
FBI - MILWAUKEE	

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/3/75

[redacted] was interviewed at the [redacted]
[redacted] was advised of the identity of the
interviewing Agents and thereafter provided the following
information:

During [redacted] AUGIE PALMISANO
talked to [redacted] at the Shack Bar, 2011 South Kinnickinnic
Avenue, which at that time, was [redacted]
was present during this conversation. [redacted]
if he was interested in making a little money. [redacted] said
he was, so [redacted] proposed that [redacted]
[redacted] Pana Joe's Bar, which is across the street from
the Shack. [redacted] said this would be an [redacted]
declined the offer. PALMISANO said, "If you want to make
some good money see me".

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At a later date, at approximately 11:00 PM, while
celebrating [redacted] at the Hide Out Tavern,
located on South 6th Street in Milwaukee, AUGIE PALMISANO
and VINCE MANIACI approached [redacted] PALMISANO asked [redacted]

[redacted] said he had and needed some money, so they arranged to
meet later. MANIACI also overheard this conversation. At
a later date, [redacted] and PALMISANO met at Pitch's Restaurant
and Lounge, 1801 North Humboldt. PALMISANO told [redacted] he
wanted him to [redacted] Stone Toad Restaurant in Milwaukee
and Hannah's, located on East Locust. [redacted]
[redacted] Comstock Lane, which is next door to Hannah's and
then [redacted] PALMISANO
also told [redacted] on North Milwaukee Street
in Milwaukee and start a fight with [redacted] and cause a
general commotion. [redacted] was supposed to get [redacted] for
each job. [redacted] would be paid [redacted] before and the remaining
[redacted] after the job was completed. [redacted]
twice while it was open. On one occasion he went in with
[redacted] as they were acquainted
with the [redacted] and familiar with the layout. They did not know
[redacted] was casing the place. During this general time period,
PALMISANO took [redacted] down in the basement of Richie's Tavern
on Broadway in Milwaukee and showed him some dynamite. PALMISANO

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Interviewed on 2/19/75 at Waupun, Wisconsin File # MI 92-1458-19
by SA [redacted] GNM/bc Date dictated 2/25/75

MI 92-1458

wanted [] to use some of the []
[] PALMISANO said that a bartender who worked at
[] would let
them stay inside [] after closing and then he could
[] the place up.

[] did not want to become involved in any
[] a second time in an attempt
to [] so he could have an excuse
to break the place up. The bartender was going to point out
the [] did not know what he looked like. []
did not cause a commotion because [] was not there.

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A few days after this time, [] received
[] from PALMISANO as a down payment for tearing up the
Stone Toad. On [] entered the Stone Toad
for the purpose of casing it. He entered the establishment
prior to the closing hour of 2:00 AM. When he entered, he
discovered the door unlocked and no one there. He had the
premonition that something was wrong so he left. Upon
exiting he was confronted by a police officer and was arrested
for burglary. [] in his possession at
the time of arrest.

Sometime after being released on bond, while at
Little Caesar's on North Water Street, VINCE MANIACI asked
[]
[] responded by saying he did not get the additional
[] for the Stone Toad, so he did not intend to do the
[] MANIACI said if he would do [] he could
make the [] and. []
[] declined as
he felt he was in enough trouble and did not need anymore.

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Sometime later [] was approached by []
[] and they asked that he help them set
up [] for a burglary. [] did not want any part of
it, but told them the best way to get in would be through the
roof and there was no alarm system that he was aware of.
Sometime later [] "You should have come along
with us, we made a lot of money."

MI 92-1458

[redacted] advised further that AUGIE PALMISANO
never told him why he wanted the above mentioned places
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/2/75

[redacted] was interviewed at the United States Marshal's Office, Milwaukee, Wisconsin. He stated the information provided to the FBI on February 19, 1975, was correct, except [redacted] had bragged about making a lot of money on a job some time prior to April 22, 1974. [redacted] stated he knew this was the case because he was [redacted]. He further stated that [redacted] must have been bragging about a job other than the burglary at [redacted] was not burglarized until [redacted].

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[redacted] restated the fact that he has given [redacted] instructions on the best method to enter [redacted] through the roof, and he told them of a [redacted] in the north-west corner, with a [redacted]. [redacted] explained this wire was not attached to an [redacted] so they did not have anything to worry about.

Interviewed on 3/26/75 at Milwaukee, Wisconsin File # MI 92-1458-20
by SA [redacted] / (GNM/dsl) Date dictated 4/2/75

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/28/75	INVESTIGATIVE PERIOD 2/13/75 - 5/23/75
TITLE OF CASE VINCENT MANIACI; AUGUST PALMISANO; <div style="border: 1px solid black; width: 150px; height: 20px; margin-top: 5px;"></div> VICTIM		REPORT MADE BY SA <div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div>	TYPED BY bc
		CHARACTER OF CASE AR - HOBBS ACT	

REFERENCE:Milwaukee report of SA 2/26/75.

-P-

LEADS:MILWAUKEE DIVISIONAT MILWAUKEE, WISCONSINWill discuss this matter with for a prosecutive opinion.b6
b7C

ACCOMPLISHMENTS CLAIMED <input checked="" type="checkbox"/> NONE					ACQUIT- TALS NONE	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>CM</i> COPIES MADE: 2- Bureau 92-16359 1- USA, Milwaukee <i>2</i> Milwaukee 92-1458 <i>lc</i>					DO NOT WRITE IN SPACES BELOW Searched..... Serialized <i>DL</i> Indexed..... Filed <i>DL</i> 92-1458-21		
Dissemination Record of Attached Report					Notations		
Agency					<div style="border: 1px solid black; width: 150px; height: 40px; display: inline-block;"></div> ROUTE TO READ FOR MARK INDEXING AND INITIAL..... DATE.....		
Request Recd.							
Date Fwd.							
How Fwd.							
By							

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: September 25, 1975

Office: Milwaukee

Field Office File #: MI 92-1458

Bureau File #: 92-16359

Title: VINCENT MANIACI;
AUGUST PALMISANO;

[REDACTED] VICTIM

Character: ANTI-RACKETEERING - HOBBS ACT

Synopsis: On 9/25/75, [REDACTED] advised that due to heavy case loads he has been unable to properly review this matter. SUBJECT PALMISANO SHOULD BE CONSIDERED ARMED AND DANGEROUS AS HE THREATENED VICTIM WITH A GUN.

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- P -

DETAILS:

On September 25, 1975, [REDACTED] Eastern District of Wisconsin, Milwaukee, Wisconsin, was contacted regarding this matter and he advised that he has been involved with numerous trials and his case load was such that he has been unable to properly review this matter. [REDACTED] stated he would review this matter in the near future.

- 1* -

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] Sub 1)(P) DATE: 12-17-75

FROM : SA []

SUBJECT: []

Dates of Contact

11-28-75 & 12-14-75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

87-12789 FENCING OPERATIONS []

12-0 NARCOTICS MATTERS []

92-262 LCN []

92-1479 AUGIE PALMISANO []

165-490 []

92-1117 []

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTICFiles:

182-744

182-218

166-507

92-1161

182-199

92-1458

94-316

182-276

182-290

182-336

166-647

182-765

92-873

92-1196

VINCE MANIACI []

FRANK BALISTRIERI []

FRANK BUCCIERI []

☐ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or
furnishing false information? no☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

criminal

PERSONAL DATA

1 - [] Sub 1

1 - []
(1) - Each of Above Files

RJH/cmg

(25) *cmg*92-1458-23
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
DEC 17 1975
[] KEEb6
b7C
b7Db6
b7Cb6
b7C
b7D

[redacted] Sub 1

Files:

92-330 NICK GENTILE (c)
92-732 [redacted]
182-368 TONY MACHI (c)

b6
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On 11-28-75, source advised [redacted] gives AUGIE PALMISANO a football betting line every [redacted]. Source stated that AUGIE in turn [redacted] and source believes that [redacted] from AUGIE. Source stated that Pasquale's on Capitol Drive is being frequented by more and more gamblers. He advised that [redacted] have been hanging out there and neither of these individuals spend much time in a place that there is not betting action.

Source stated that [redacted] is back in the business with [redacted]. Source advised that [redacted] goes to Las Vegas and always comes back with a bundle in the amount of [redacted]. He says based on his knowledge of figures, there is absolutely no way a person can win that consistently. He feels [redacted] has some sort of a scam set up in order to launder gambling money.

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Source advised that [redacted] have been seen frequently with [redacted] and have been bragging that they have [redacted] wrapped up.

Source advised that [redacted] of the Towne Room East, is currently taking [redacted] and plans to take [redacted].

Source stated that VINCE MANIACI is planning to [redacted] over to AUGIE PALMISANO to do as he sees fit. VINCE blew [redacted]. Source stated AUGIE [redacted] VINCE quite a bit of [redacted] and VINCE cannot get anyone to [redacted]. Source advised PALMISANO has made no [redacted] and has attempted to find anyone interested in [redacted] but thus far he has been unable to [redacted].

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[redacted] Sub 1

Source stated that FRANK BALISTRIERI had a Christmas party and everybody was there. He advised AUGIE PALMISANO came to the party approximately 1:30 in the morning, but he did not stay long. He stated that AUGIE and FRANK BALISTRIERI [redacted] inasmuch as they have had a [redacted] in AUGIE's [redacted] Source advised that FRANK BALISTRIERI called AUGIE and asked him to give [redacted] that did not [redacted] inasmuch as FRANK BALISTRIERI's [redacted] was upset over [redacted] Source stated that [redacted] AUGIE and is currently working at the Centre Stage as a [redacted] Source advised that AUGIE [redacted] inasmuch as he feels FRANK BALISTRIERI was [redacted]

On 12-14-75, source advised that [redacted] is back into bookmaking on a large scale. He stated [redacted] was recently in the [redacted] and he was taking so much action he had [redacted] Source advised [redacted] gets an early spread and it appears to be true line information. Source also indicated that [redacted] contacts AUGIE PALMISANO to obtain the [redacted] furnishes AUGIE. He stated [redacted] to [redacted] previously furnished.

Source advised [redacted] [redacted] are involved in a [redacted] operation. Source will obtain some of these [redacted] if necessary. Source stated [redacted] is also betting very heavily with an unknown bookmaker.

Source also advised that [redacted] is playing the cards and may be involved in distribution of the cards at [redacted]

Source also advised that [redacted] for AUGIE PALMISANO, is dealing with [redacted] in hot merchandise.

Source stated that [redacted] had been in the past two weeks selling leather coats out of his car in front of Richie's Tavern for between \$25 and \$30 a piece. Source stated that [redacted] advised he has [redacted] and has sold all but a few.

[redacted] Sub 1

Source stated that [redacted] had been selling snowmobile suits from his car in front of Richie's and he was selling these snowmobile suits for \$15 to \$20 each. Source advised he observed these suits in the trunk of [redacted] car and he had both girls' and men's sizes. He stated that [redacted] was selling these as early as last week.

Source advised that [redacted] was booking a lot of football action and is currently operating wide open in regard to betting.

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Source advised that [redacted] from [redacted] and immediately came to Richie's Tavern. [redacted] advised AUGIE PALMISANO that he had heard while [redacted] of the big boys in Milwaukee was supposed to get hit. [redacted] had no additional information nor did he have the name of the individual who was supposed to be hit.

Source advised that [redacted] located on [redacted] was dealing heavily in narcotics at this time. He stated that AUGIE PALMISANO did not know about this and was deathly against the sale of narcotics out of one of his taverns. He stated they deal mostly in cocaine and grass.

Source advised that [redacted] had approximately [redacted]

[redacted] Source stated approximately a week ago he talked with [redacted] and advised him he did not want to get involved with a [redacted] operation at which time [redacted] indicated he was having no trouble getting rid of the [redacted] and told source he had gotten rid of [redacted] worth already.

Source advised that [redacted] has been inquiring about LOUIE FAZIO's death recently and is attempting to have certain people check out information that [redacted] has in regard to LOUIE's death. Source stated that [redacted] has gotten his case fixed and is going to go in front of the Judge and receive a slap on the hand for the alleged pandering charge.

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Source stated that FRANK BUCCIERI is setting [redacted] up in the restaurant business in [redacted]

[redacted] Sub 1

Source has not heard which restaurant they are interested in and is very interested in the potential sale of [redacted] on [redacted]

Source advised that NICK GENTILE is currently in the hospital but has been betting very heavily with an unknown bookmaker in the Milwaukee area.

Source advised that the street talk source has picked up is that [redacted] after the remarks he made regarding two gangland murders in Milwaukee.

Source advised that (FNU) AMATO was one of AUGIE PALMISANO's [redacted] in Madison in regard to PALMISANO's [redacted] Source advised he would attempt to [redacted] PALMISANO has in Madison.

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Source states he believes AUGIE PALMISANO is [redacted] in regard to gambling. He does not believe PALMISANO is [redacted] and [redacted] to gamble in his joint. Source stated PALMISANO walked in recently to Richie's and [redacted] and got very upset. Source advised PALMISANO threw these individuals out of the tavern and told them never to be [redacted] again. He stated he got very [redacted] anyone to gamble and specifically stated there was to be [redacted] in his taverns except for [redacted] for drinks.

Source stated [redacted] has been hanging around the Centre Stage in the past two months quite frequently. Source stated [redacted] never hung around there in the past and it was awfully strange to him that [redacted] would be there now.

Source advised that TONY MACHI had apparently [redacted] several individuals. Source knows that MACHI talked with AUGIE PALMISANO and VINCE MANIACI and that MACHI went to the Centre Stage to ask FRANK BALISTRERI about this. Source advised FRANK BALISTRERI denied any knowledge of a hit on MACHI and told him that the FBI was attempting to exploit the death of AUGIE MANIACI in order to get information.

[redacted] Sub 1

Source did indicate there appears to be one connection between MACHI and LOUIE FAZIO inasmuch as both MACHI and FAZIO were very good friends with [redacted] Chicago, Illinois, [redacted] Source noted that [redacted] used to visit Milwaukee and every time they did they would stop by LOUIE FAZIO's and TONY MACHI's places. Source noted the only common factor between the gangland murders of LOUIE FAZIO and AUGIE MANIACI was their strong connections with the Chicago LCN. Source stated that the only reason source puts any credit on the rumor that MACHI was going to be hit was because MACHI also has strong connections with the Chicago LCN. Source believes that the two gangland style murders are simply an effort by FRANK BALISTRERI to [redacted]

[redacted] Source believes that anyone who demonstrates a strong interest with [redacted] is subject to being hit by FRANK BALISTRERI. Source believes that these two killings in the last three years is BALISTRERI's signal that he intends to take complete and total command of the Milwaukee LCN family without answering to [redacted]

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] Sub 1)(P) DATE: 12-29-75

FROM : SA []

SUBJECT: []

Dates of Contact

12-5, 11, 19-75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

182-805 []

92-1479 AUGIE PALMISANO []

92-1458 VINCE MANIACI []

92-226 PETE BALISTRIERI []

168-55 []

182-368 []

Purpose and results of contact

☐ NEGATIVEFiles:☒ POSITIVE☐ STATISTIC182-228
182-276
182-810
165-492☐ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or furnishing false information? no☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

criminal

PERSONAL DATA

1 -
1 -

Sub 1

1 - Each of Above Files

RJH/cmg
(12)

92-1458-24

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SERIALIZED... FILED...

DEC 29 1975

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[redacted] Sub 1

Source advised that [redacted] gets an early line on [redacted] and puts out his betting line on [redacted]. Source advised he has been giving AUGIE PALMISANO [redacted] for quite some time. He does not know what PALMISANO does with the line and has not asked PALMISANO.

Source stated there is a big poker game being run out of [redacted] and it is played above [redacted]. Source stated that a lot of the Milwaukee gamblers hang around [redacted]. Source was in [redacted] the other night and observed VINCE MANIACI, AUGIE PALMISANO, FRANK PALMISANO, [redacted] [redacted] was seating people. Source indicated that [redacted] of JOEY BALISTRIERI, was also present. Source indicated that in conversation with AUGIE PALMISANO, AUGIE told source that [redacted] was not doing anything in regard to gambling this year.

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Source indicated [redacted] stops in by [redacted]. Source believed these two individuals are betting with [redacted].

Source advised that [redacted] is betting with [redacted] (LNU), who is a [redacted].

Source stated that [redacted] was a big bettor and was betting with someone out of [redacted].

Source indicates that Red Novelty out of West Allis has the vending machines at the [redacted] and it is a [redacted]. Source does not indicate that there is any pressure by anyone else to cut in on the vending machines at the [redacted].

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Source stated that [redacted] was working for [redacted]. [redacted] appears to be very knowledgeable about Italian activities in the Family of Milwaukee and makes it his business to find out any gossip, rumors, etc., to indicate he has inside knowledge regarding Italian families as well as the LCN activities in Milwaukee. Source is going

[redacted] Sub 1

to contact [redacted] to ascertain if he has any knowledge of why AUGIE MANIACI was killed.

Source indicated an individual known as [redacted] hangs around AUGIE PALMISANO's quite frequently.

Source also indicated that an Italian male named [redacted] has been hanging around Richie's Tavern quite frequently. Source does not understand what [redacted] purpose is in hanging around the tavern, but source does know that [redacted] has not been hanging around there in the past.

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Source indicated that [redacted] was again taking action but he was not taking action out of Ricky's on State. He stated you now have to deal strictly with your runner and the runner picks up and pays off indicating that no one goes by Ricky's anymore. Source stated an individual named [redacted] (LNU), is a writer for [redacted] and picks up bets in the [redacted]

Source stated that [redacted] have lost very heavily to [redacted] will not let them down anymore because they paid him with [redacted] Source indicated he knows that [redacted] is working for [redacted] came in by the [redacted] Tavern and had mixed up the line on a previous [redacted] game. Source stated apparently someone had told [redacted] about the mix-up and he called the tavern and asked for [redacted]

Source overheard [redacted] talking about the line as well as individuals who owed them money. He stated [redacted] got very upset with [redacted] when they could not come up with the money to cover the bad check.

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Source indicated that [redacted] (LNU), [redacted] all bet [redacted] a game with [redacted]

Source stated that [redacted] and [redacted] had been busted out of their [redacted] Source stated they were doing all right until they started taking straight action and they got hit and therefore had to get out.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [] (P)

DATE: December 3, 1975

FROM : SA []

SUBJECT: []

Dates of Contact

11/18, 24, and 28/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 12-0 NARCOTICS MATTERS C/A []

MI 182-0 GAMBLING MATTERS C/A []

MI 87-12789 FENCING OPERATIONS C/A []

MI 92-1479 AUGIE PALMISANO C/A []

MI 66-911 MISCELLANEOUS MATTERS C/A []

MI 92-New []

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Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☒ STATISTIC

MI 31-0

MI 92-1458 VINCE MANIACI

MI 92-1117 []

C/A []

MI 12-0

On November 18, 1975, source advised that []
a [] who is currently employed at Beverly's Lounge,
[]

MI 31-0

On November 18, 1975, source advised that the []
[] on the south side
FORM 0-1☐ POSITIVE ASSIGNMENT GIVEN

Date Received 1-23-76

Date Returned 1-27-76

Has informant shown any indication of emotional instability, unreliability or
furnishing false information? No

Report by 1-30-76

☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

General Criminal

PERSONAL DATA

None

SEARCHED INDEXED
SERIALIZED FILED

DEC 1975

FBI - MILWAUKEE

b6
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b7D12 - MILWAUKEE (1 - []
(1 - 12-0) (1 - 182-0) (1 - 87-12789)
(1 - 92-1479) (1 - 66-911) (2 - 92-New)
(1 - 31-0) (1 - 92-1458) (1 - 92-1117)PWR/dgr
(12)

[redacted]

of Milwaukee has been interviewing girls, ostensibly for public relations-type jobs and then attempting to get them to turn tricks for businessmen.

MI 182-0

On November 18, 1975, source advised that [redacted] Wisconsin, is currently booking bets. Source advised that [redacted] is betting into First Name Unknown (FNU) [redacted] (phonetic) and is apparently receiving his wagering information from him.

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On November 18, 1975, source advised that [redacted] [redacted] had been bragging about placing bets in a bar in Kenosha, Wisconsin. This bar is in the vicinity of [redacted] [redacted] and in addition to [redacted] [redacted] bets, they also book [redacted] there.

On November 18, 1975, source advised that [redacted] [redacted] Last Name Unknown (LNU), who work part time in the [redacted] are currently booking bets.

On November 24, 1975, source advised that [redacted] LNU, [redacted] is currently booking bets from [redacted] which is located on [redacted] and [redacted]

MI 66-911

On November 18, 1975, source advised that [redacted] [redacted] white male, 5'10", 155 pounds, 27 years old; [redacted] is responsible for a number of burglaries on the east side of Milwaukee, Wisconsin. [redacted] had, in his possession, [redacted] which were supposedly stolen recently. [redacted] lives in the [redacted] Milwaukee. [redacted] Milwaukee Police Department, was advised of the above.

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MI 92-New

On November 24, 1975, source advised that [redacted] (phonetic), who lives and works as a [redacted] in Kenosha, Wisconsin, is a well-known gambler and bookmaker. Source

[redacted]
[redacted] advised that, in addition, [redacted] transports and sells [redacted] which he secures from Chicago, Illinois.

MI 92-1458

On November 24, 1975, source advised that VINCE MANIACI has been holding regular craps games in his apartment and that a number of individuals are involved in these games with losses being extensive.

MI 92-1479

On November 24, 1975, source advised that [redacted] both of whom are or were employed at [redacted] [redacted] were heavy bettors into AUGIE PALMISANO. Source advised that both were big losers and were paying off PALMISANO monthly over a long period of time.

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MI 87-12789

On November 28, 1975, source advised that [redacted] LNU of [redacted] Milwaukee, Wisconsin, has advised people to see AUGIE PALMISANO for "hot goods." Source advised that [redacted] indicated that he would be interested in handling [redacted]

Source also advised that several months ago, [redacted] [redacted] JOEY BALISTRIERI, and [redacted] were observed at Levere's, an east side bar, [redacted] from an unidentified individual which were stolen.

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MI 92-1117

On November 28, 1975, source advised that [redacted] regularly travels to [redacted] and it is rumored that he has several businesses there. Source advised that [redacted] has a considerable amount of money at this time and feels that his current business in Milwaukee is not profitable enough to finance his current life style.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1-29-76	INVESTIGATIVE PERIOD 9-26-75 - 1-28-76
TITLE OF CASE VINCENT MANIACI; AUGUST PALMISANO; <div style="border: 1px solid black; width: 150px; height: 30px; display: inline-block;"></div> - VICTIM		REPORT MADE BY SA <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div>	TYPED BY cmg
		CHARACTER OF CASE AR - HOBBS ACT	

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b7CREFERENCE: Milwaukee report of SA , 9-25-75.

-C-

ADMINISTRATIVE

It is noted investigative period in this matter is extensive and no active investigation has been conducted as Milwaukee has been awaiting the prosecutive opinion of the USA's Office, Milwaukee, Wisconsin.

Stripped 2-2-76

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS none	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>cm</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2 - Bureau (92-16395) 1 - USA, Milwaukee ① - Milwaukee (92-1458) <i>cm</i> <i>Close</i> <i>cm</i>						ROUTE TO <div style="border: 1px solid black; width: 150px; height: 30px; display: inline-block;"></div> READ FOR <div style="border: 1px solid black; width: 150px; height: 30px; display: inline-block;"></div> MARK INDEXING AND INITIAL..... DATE.....	
Dissemination Record of Attached Report						92-1458-26	
Agency					Notations		
Request Recd.					Searched Serialized <i>cm</i>		
Date Fwd.					Indexed Filed <i>cm</i>		
How Fwd.							
By							

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [REDACTED]
Date: January 29, 1976

Office: Milwaukee

Field Office File #: MI 92-1458

Bureau File #: 92-16395

Title: VINCENT MANIACI;
AUGUST PALMISANO;

[REDACTED] - VICTIM

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Character: ANTI-RACKETEERING - HOBBS ACT

Synopsis: On 1-29-76, [REDACTED] EDW, Milwaukee, Wis., advised a review of this matter indicated he would decline prosecution based on the conviction of MANIACI and subsequent federal incarceration and as the cases against PALMISANO and [REDACTED] were not sufficiently strong to warrant prosecution.

-C-

DETAILS:

On January 28, 1976, [REDACTED] Eastern District of Wisconsin (EDW), Milwaukee, Wisconsin, was contacted regarding this matter. He stated he had reviewed this case and it was his prosecutive opinion that the case did not warrant prosecution at this time as the substantive Hobbs Act violation against AUGUST PALMISANO and [REDACTED] was not sufficient, in his opinion, to bring a conviction. In addition, [REDACTED] stated that he did not feel the prosecution of VINCENT MANIACI would be warranted as MANIACI had been previously convicted and sentenced to three years for violation of the Extortionate Credit Transaction statute and had begun serving his sentence on January 20, 1976, at the Federal Correctional Institute at Sandstone, Minnesota.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] Sub 1) DATE: 3/11/76

FROM : SA []

SUBJECT: []

Dates of Contact	
3/8/76	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-262	LCN
94-316	FRANK BALISTRIERI
92-1479	AUGUST PALMISANO
92-873	FRANK BUCCIERI
92-1196	[]
92-165	STEVE DE SALVO
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	92-187 []
<input checked="" type="checkbox"/> POSITIVE	92-1458 (c) VINCE MANIACI
<input type="checkbox"/> STATISTIC	
<p><u>92-262</u></p> <p>On 3/8/76, informant advised the late LOUIE FAZIO was not a member of the Milwaukee outfit. PG did not believe any of [] were members with the possible exception of []</p> <p>Informant has heard [] is very sick with [] had recently sold his []</p> <p>Informant heard the individual who purchased this restaurant is going to turn it into a pizza parlor.</p>	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
<p>Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>No</u></p> <p>FOIA/PA</p> <p>DO NOT DESTROY SERIAL <u>27</u></p> <p>PRIOR <u>3-99</u></p>	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	
Coverage	
GENERAL CRIMINAL	

PERSONAL DATA

1 - [] Sub 1

① - Each file above

MGP/jar
(10)

C92-1458-27

SEARCHED... INDEXED...
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MAR 11 1976

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[redacted] Sub 1

Informant has heard there is a small outfit family in Madison, Wisconsin; however, they are very old and as far as he has heard completely inactive.

Approximately 6 years ago informant heard [redacted] a high ranking outfit member from New York City, had some extensive holdings in Florida. At that time [redacted] Informant heard [redacted] had all [redacted] in the State of Florida locked up as far as providing [redacted] for these restaurants. The restaurants paid a monthly service charge to some corporation [redacted] had an individual fronting for. It was informant's understanding that this operation alone was worth a tremendous amount of money to [redacted]

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Years ago informant heard the Milwaukee outfit's bookmaking operation [redacted] Informant has heard that in recent years [redacted] is somehow involved in the outfit's bookmaking operation.

94-316, 92-165, 92-187, and 92-1458

On 3/8/76, informant advised that [redacted] was somehow related to FRANK BALISTRIERI. At one time BALISTRIERI allegedly had a piece of [redacted] [redacted] This operation is centered in the [redacted] of Milwaukee and is supposedly quite lucrative. For some reason unknown to the informant, BALISTRIERI at a later date gave the [redacted] and from what informant hears is not receiving anything from the operation.

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Informant advised that STEVE DE SALVO has the reputation of at one time being a trigger-man for the Milwaukee family. Informant did not believe DE SALVO was engaged in those activities currently. Allegedly when FRANK BALISTRIERI was incarcerated on income tax evasion, DE SALVO was making a concerted effort to take over the Milwaukee family. It was informant's opinion that if

[redacted] Sub 1

BALISTRIERI had not been released from jail when he was, DE SALVO probably would have succeeded. Upon BALISTRIERI's release from jail, he resumed position as boss of the family and his relationship with DE SALVO was somewhat cool. Today DE SALVO is recognized as BALISTRIERI's number 1 man.

Informant has heard that [redacted] from BALISTRIERI's employment as a result of his [redacted] When he left, [redacted] the Ad Lib for BALISTRIERI but for some reason had problems with obtaining a liquor license. [redacted] is currently [redacted] apparently of the belief that BALISTRIERI is mad at him and looking to do something to him.

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92-1479 and 94-316

On 3/8/76, informant advised AUGIE PALMISANO is related through marriage to FRANK BALISTRIERI. PALMISANO's [redacted] married BALISTRIERI's [redacted] [redacted] for some food store around [redacted] and as far as informant knows is completely legitimate.

From what informant has observed, AUGIE PALMISANO makes a very good living out of Richie's Tavern in that he has numerous patrons from Commission Row who spend a considerable amount of money in the tavern. PALMISANO also has [redacted] [redacted] in the Metropolitan Milwaukee area and as far west as Madison, Wisconsin. Informant has heard that in the past AUGIE PALMISANO has engaged in lending [redacted] Normally these loans were very small. Informant was unaware whether PALMISANO continues to lend money currently.

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92-873 and 92-1196

On 3/8/76, informant advised FRANK BUCCIARI has the reputation of being a juice man and is allegedly [redacted] BUCCIARI allegedly has a piece of another restaurant somewhere in Illinois. He derives his power in the outfit from his late brother, FIFI, who was a well respected member of the Chicago outfit.

Sub 1

94-316 and 92-1458

On 3/8/76, informant advised he had heard FRANK BALISTRIERI and VINCE MANIACI got into a heated argument at the Centre Stage when BALISTRIERI threw a party in VINCE was apparently drinking and told BALISTRIERI off in a very derogatory manner in front of numerous individuals. After this incident, it was rumored VINCE MANIACI was scheduled to be hit by BALISTRIERI. Source concluded by stating VINCE MANIACI was not a member of the Milwaukee outfit.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] Sub 1)(P) DATE: 5-5-76

FROM : SA []

SUBJECT: []

Dates of Contact
4-26-76, 4-30-76

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

94-316	FRANK BALISTRIERI	[]
92-262	LCN	[]
92-165	STEVE DE SALVO	[]
92-1157	[]	(c)
92-873	FRANK BUCCIERI	[]
92-426	[]	(c)

b6
b7C
b7D

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Files:

92-450
92-226
92-1479
92-367
165-490
182-199
92-565
92-57
92-1458
92-1113
182-368
92-1064
92-427
92-380

[]
PETER BALISTRIERI (c)
AUGIE PALMISANO (c)

TONY MACHI (c)

☐ POSITIVE ASSIGNMENT GIVENb6
b7C
b7DHas informant shown any indication of emotional instability, unreliability or furnishing false information?
no☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.Coverage **criminal**

PERSONAL DATA

1 - [] Sub 1
1 - []
1 - Each of Above
MGP/cmg
(22)

92-1458-28

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 5 1976	
FBI - MILWAUKEE	

[redacted] Sub 1

On 4-26-76, informant advised numerous union heads representing the Bartenders and Waiters Union from all over the U.S. were present at the 80th birthday party for PHIL VALLEY. [redacted] of the union from Washington, D.C., Mr. [redacted] was present, as was [redacted] who is a [redacted] for the union somewhere in Ohio. [redacted] of the Chicago union was also present. by the name of [redacted] (ph). In addition, [redacted] who is a high-ranking official in the Milwaukee Teamsters Union, was also present.

STEVE DE SALVO and [redacted] were present [redacted] all individuals as they arrived at the Centre Stage and informant estimated there was in excess of 500 people present. JOSEPH BALISTRIERI, the son of FRANK, was master of ceremonies for the occasion.

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On 4-30-76, informant identified the following individuals as being present at the party for PHIL VALLEY:

FRANK BALISTRIERI

[redacted]

AUGIE PALMISANO

[redacted]

FRANK BUGCIERI

[redacted]

PETER BALISTRIERI

[redacted]

In addition it was informant's understanding the head of the Bartender and Waiters Union of Detroit, Michigan, was also present at this party. One of [redacted] of Towne Realty, first name believed to be [redacted] had a large table of guests at the party.

[redacted] as well as her waitresses and bus boys handled the preparation and serving of food at this party. Informant has heard that [redacted] is currently attempting to [redacted]

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Informant heard that [redacted] had been in Milwaukee for approximately [redacted] to the party for

[redacted] Sub 1

PHIL VALLEY; however, [redacted] without going to the party.

On 4-30-76, informant advised to his knowledge [redacted] is currently incarcerated. His son works as a [redacted]

and the owner of that establishment is a very close associate of [redacted] Informant has heard that upon his release [redacted] anticipates opening a restaurant in the Milwaukee area.

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-1-

MI 92-1458

REW:mhb

b7D

On January 7, 1977, [REDACTED]
AUGIE PALMISANO was with his black girl friend, HATTIE
SIMS, at her apartment on Christmas Eve and while SIMS
was cooking for AUGIE, she had a heart attack and died.
Source stated that AUGIE was very upset over this incident
and that [REDACTED]
[REDACTED]

ROUTE TO [REDACTED]
READ FOR ACCURACY
MARK INDEXING AND
INITIAL
DATE

b6
b7C

92-1458-29

[redacted]
MI 92-262
MI 92-1479
MI 92-1458
MGP/djz
1

On March 18, 1977, [redacted] advised a reunion was held [redacted] on Jackson for many of the Italians who came from the [redacted]. Informant stated there was a small turnout for this reunion in that there was only approximately 75 individuals present. STEVE DI SALVO was supposed to be in attendance; however, he was allegedly out of town. Among those present were AUGIE PALMISANO and TONY MACHI, the owner of Teddy's Restaurant. PALMISANO and MACHI were [redacted] at the reunion. [redacted]

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[redacted] were also present at the reunion, as was [redacted]. The informant stated [redacted] of TONY MACHI (the owner of Teddy's). Informant has heard that MACHI owns a piece of [redacted] in Milwaukee. [redacted] was recently in [redacted] where he lost an [redacted]

On March 21, 1977, informant advised [redacted] (last name unknown), the [redacted] is known to be a gambler and very close associate of [redacted] and TONY MACHI.

Informant stated [redacted] of [redacted] was known to deal in stolen jewelry.

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On March 21, 1977, informant advised he recently learned that [redacted] in Milwaukee, Wisconsin, for the well-known Chicago hoodlum associate, [redacted] (phonetic). Informant has further heard that the [redacted] business in Chicago, Illinois, is known [redacted] and is definitely connected to the Chicago outfit.

SEARCHED INDEXED
SERIALIZED FILED

92-1458-30

[redacted]
MI 92-1458

MGP:lrh

- 1 -

On May 16, 1977, [redacted]

[redacted] recently lost a considerable amount of money

[redacted] As he is unable to pay
the debt, he has been told he cannot return to [redacted]

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92-1458-31

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1977	
FBI-MILWAUKEE	

SEARCHED INDEXED
SERIALIZED FILED

[REDACTED]
MI 92-1458

REW/bc

-1-

On July 22, 1977, [REDACTED] AUGIE PALMISANO and FRANK BALISTRIERI have not been getting along. Source advised BALISTRIERI's [REDACTED] to PALMISANO's [REDACTED] and therefore, PALMISANO's [REDACTED] is also BALISTRIERI's [REDACTED]. Source advised this [REDACTED] for PALMISANO at Richie's Tavern and FRANK BALISTRIERI [REDACTED] Richie's and [REDACTED] at Snug's. Source advised PALMISANO and BALISTRIERI got into an argument and BALISTRIERI told PALMISANO that he would make [REDACTED]. Source advised PALMISANO [REDACTED] this whole incident.

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FOIA/PA

DO NOT DESTROY SERIAL 32

PRIOR TO 3-99

[REDACTED]
NS 92-1458-32
ROUTE TO _____
READ FOR ACCURACY AND
INITIAL _____
DATE _____

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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